

AGENDA FOR JANUARY 19, 2005

A meeting of the Nevada County Transportation Commission will be held on Wednesday, January 19, 2005 at **8:30 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. December 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- A. *Sacramento Bee*, December 12, 2004 - Article entitled, "Transportation Funding Fight Grows". This article was emailed to Commissioners and agenda packet recipients. 12/14/04, File 772.

- B. California State Association of Counties - Article entitled, "Running On Empty-The Importance of Proposition 42 to California's Transportation Infrastructure". This article was emailed to Commissioners, agenda packet recipients, local media, community organizations, and government representatives. 1/3/05, Files 570, 772.
- C. *San Mateo County Times*, January 7, 2005 - Article entitled, "Panel: Transportation System Near Collapsing". This article with a link to the CTC Annual Report to the Legislature and a memorandum from Smith, Watts, and Company with the subject "Proposition 42 and the Governor's Spending Control Proposal" was emailed to Commissioners, agenda packet recipients, local media, community organizations, and government representatives. 1/7/05, Files 570, 772.
- D. *Contra Costa Times*, January 7, 2005 - Article entitled, "Governor's Budget Taps Road Funds". This article was emailed to Commissioners, agenda packet recipients, local media, community organizations, and government representatives and included "Governor Schwarzenegger's State of the State Address " from the governor's website. 1/7/05, Files 570, 772.

*Note: Copies of correspondence are not included in the agenda packet since they were previously mailed, but will be provided on request.

- 3. Executive Director's Report.
- 4. A. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- B. Safety Awareness for the Community: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. NCTC Minutes: December 15, 2004.

Recommendation: Approve Minutes.

- 6. 2003/04 FY Fiscal and Compliance Audits: See attached staff report. (Copies of the audits are included in the Commissioner's packets only).

Recommendation: Accept the 2003/04 FY fiscal and compliance audits.

ACTION ITEMS:

- 7. Election of Officers: The Commission will select a chairman and vice-chairman for 2005. This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of chair and vice-chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible..." The Commission may want to defer this action to the next meeting when the Board of Supervisors representatives are in attendance.

8. Allocation Request from Nevada County: Through the adoption of Resolution 04-577, the County of Nevada is requesting an allocation of \$106,021.86 of Local Transportation Funds for transit/paratransit operations for FY 2004/05.

Action Requested: Adopt Resolution 05-01.

9. Amendment I to the 2004/05 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 05-02 and Resolution 05-03.

- *10. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

*(The Nevada County Transportation Commission can discuss this item at any time during the meeting).

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before January 14, 2005 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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